

**RESOLUTION 2008-08**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT,  
SAN BERNARDINO AND RIVERSIDE COUNTIES,  
CALIFORNIA, APPOINTING REPRESENTATIVES TO THE SAN TIMOTEO  
WATERSHED MANAGEMENT AUTHORITY**

**WHEREAS** the service area of the Beaumont Cherry Valley Water District (District) is developing at an accelerated rate and

**WHEREAS** the Board of Directors of the District's primary source of water is from local groundwater and

**WHEREAS** the Board of Directors of the District believes it is in all of the area's water users best interest to manage the local water supply through management of the watershed; and

**WHEREAS** the District is situated within the San Timoteo watershed area; and

**WHEREAS** on December 12, 2000 the Board of Directors of the District voted to become a Member Agency of the San Timoteo Watershed Management Authority ("Authority"); and

**WHEREAS** the Joint Powers Agreement creating the Authority requires that each Member Agency appoint by Resolution, three representatives to the governing body of the Authority.

**NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED**, by the Board of Directors of the Beaumont Cherry Valley Water District as follows:

1. The following are appointed as representatives of the Beaumont-Cherry Valley Water District to the San Timoteo Watershed Management Authority:

**Assistant General Manager, Anthony Lara**


**Director, Marquel Dopp**


**President, Dr. Blair Ball**

2. The District's Secretary is hereby authorized as directed to provide copies of this Resolution to the Authority and its Member Agencies.

**ADOPTED, SIGNED AND APPROVED** this 16<sup>th</sup> day of December, 2008 by the following vote:

AYES: Ball, Parks, Ross and Dopp  
NOES: None  
ABSENT: Woll  
ABSTAIN: None

  
Ryan Woll, Secretary  
Beaumont Cherry Valley Water District  
and the Board of Directors thereof

  
Dr. Blair Ball, President  
Beaumont Cherry Valley Water District  
and the Board of Directors thereof